

CITY OF LOS ANGELES
CALIFORNIA

**HOLLYWOOD HILLS WEST
NEIGHBORHOOD COUNCIL
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PARLIAMENTARIAN
Scott Campbell



**HOLLYWOOD HILLS WEST
NEIGHBORHOOD COUNCIL**

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**HOLLYWOOD HILLS WEST NEIGHBORHOOD COUNCIL
BOARD MEETING AGENDA**

February 15, 2012

6:30 pm

**Woman's Club of Hollywood
1749 North La Brea Avenue
Los Angeles, CA 90046**

Directions: South of Franklin and North of Hollywood Blvd. – **Accessibility:** Building is accessible through entrance at rear door. **Parking:** Free Parking is available behind the Woman's Club on the upper level of the parking lot.

The public is requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board taking action on an item. Comments from the public on non-agenda and agenda items will be heard during the Public Comment Period and, within the discretion of the presiding officer of the Board, when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker unless waived by the presiding officer of the Board. Agenda is posted for public review: on bulletin boards at the top and bottom of Runyon Canyon Park, and electronically on the Hollywood Hills West Neighborhood Council website www.hhwnc.org and on the Department Of Neighborhood Empowerment (www.lacityneighborhoods.com). As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Neighborhood Council Project Coordinator at 213-485-1360 or e-mail to amber.meshack@lacity.org.

**ALL ITEMS LISTED ON THIS AGENDA ARE SUBJECT TO:
POSSIBLE ACTION, INCLUDING A BOARD MOTION AND
VOTING ON THE MOTION.**

PROCESS FOR RECONSIDERATION: The Board may reconsider and amend its action on items listed on the agenda if that reconsideration takes place immediately following the original action or at the next regular meeting. The Board, on either of these two days, shall: (1) Make a Motion for Reconsideration and, if approved, (2) hear the matter and Take an Action. If the motion to reconsider an action is to be scheduled at the next meeting following the original action, then two items shall be placed on the agenda for that meeting: (1) A Motion for Reconsideration on the described matter and (2) a Proposed Action should the motion to reconsider be approved. A motion for reconsideration can only be made by a Board member who has previously voted on the prevailing side of the original action taken. If a motion for reconsideration is not made on the date the action was taken, then a Board member on the prevailing side of the action must submit a memorandum to the Secretary identifying the matter to be reconsidered and a brief description of the reason(s) for requesting reconsideration at the next regular meeting. The aforesaid shall all be in compliance with the Ralph M. Brown Act.

AGENDA

1. **Call to order by President, Anastasia Mann**
2. **Roll call by Secretary, Aaron Rogers**
3. **Minutes** - Review and approve Board minutes from January 18, 2012 (Vote) (5 minutes)
4. **President's Report by Anastasia Mann** (20 minutes)
 - a. Public Official Reports
 - i.) **Mayor's Office** – Fabiola Vilchez, Central Area Director – Budget Survey
 - ii.) **CD4** –Sharon Shapiro, Field Deputy, Office of Councilmember Tom LaBonge
 - iii.) **CD5** – Jeffrey Ebenstein, Field Deputy, Office of Councilmember Paul Koretz
 - iv.) **CD13** - Angela Motta, Field Deputy, Office of Council President Eric Garcetti
 - v.) **42nd District**-Nicole Carcel, Office of Assemblyman Mike Feuer
 - vi.) **LAPD**-Capt. Beatrice Girmala
 - b. NC Elections Update
 - c. Vacant Area 7 Chair position. Posted on 12/11/11 on website. Barbara Witkin is a candidate. **VOTE.**
-Vacant Area 9 chair. Posted 1/9/12 on website.
 - d. Decide next meeting date-March 21, 2012
 - e. Community business
5. **Vice President's Report by Orrin Feldman** (10 minutes)
 - a. TV/Telecommunications field visit report
 - b. Banana Bungalows site proposal update
6. **Treasurer's Report by Michael Meyer** (10 minutes)
 - a. Approve Monthly Treasurer's Report
-FY11-12
 - b. Welcome Signage Committee Update
7. **Secretary's Report by Aaron Rogers** (5 minutes)
 - a. Agenda Deadlines and Format
8. **Parliamentarian's Report by Scott Campbell** (5 minutes)
9. **Presentation on Forest Lawn-Hollywood Hills Master Plan EIR** by Clint Granath, George Mhlsten and Shivaun Cooney **POSSIBLE MOTION AND VOTE.** (5 minutes)
10. **Presentation by Ann Gagen of People for Livable Communities** regarding Hollywood Community Plan. (5 minutes)

11. Committee Reports (40 minutes)

a. ISSUE COMMITTEES

i. Report by Housing Chair (Robinson) (5 minutes)

-MOTION: Hollywood Hills West Neighborhood Council to sponsor for \$2500 our first Community Health Fair. This special event will encourage stakeholders to take a proactive approach to their health care. This event will provide stakeholders with free comprehensive health care information and screenings; HIV/AIDS/STD, Vision, Dental, Cancer, Alcohol and Substance Abuse, etc. Not only will free screenings be provided but information on nutrition, exercise and dental care. Activities for children will also be provided. This special event will be held in association with Hollywood United Methodist Church and UCLA's Community Relations Office on Friday, June 29th from 10am to 2pm at Hollywood United Methodist Church.

-Mayor's Budget Survey-2012 NCBA Co-Chair

ii. Report by Cultural Chair (Witkin)

-MOTION: Cultural Chair requests to purchase woven reusable shopping bags with HHWNC logo not to exceed total cost of \$2,000.00. The bags are to be used by at events and meetings.

-MOTION: Cultural Chair requests to purchase items for LA Marathon table or tables not to exceed \$350.00. Items to be purchased are cheering supplies and water for the runners.

iii. Reports by Committee Chairs in attendance (Optional)

b. STANDING RULES AD HOC COMMITTEE-Michael Meyer (10 minutes)

- i. Discussion of final revisions to the Draft Standing Rules (posted 10/20/11) followed by **MOTION and VOTE.**

c. HOLLYWOOD COMMUNITY PLAN AD HOC COMMITTEE (Campbell)(10 minutes)

- i. Report on progress. **POSSIBLE MOTION AND VOTE.**

d. AREA COMMITTEES

i. Report by Area 7 (or Meyer) regarding Los Angeles City Council Redistricting

-Discussion of Outpost Homeowners Association motion on Redistricting-

Comments and concerns regarding the redistricting commission's initial proposal

- ii. Report by Area 5 Chair (Johnson, Jr.)
 - Boys and Girls Clubs of Hollywood (Joint with Area 4 Chair (Dyrector)-
MOTION: To ask the HHWNC to Contribute \$5,000 to the Boys and Girls Club of Hollywood to support its after school music program.

BACKGROUND: The Boys and Girls Clubs of Hollywood provides an after school program for kids from elementary age to High School. In 1998, in collaboration with UCLA, the B&G Club Hollywood started a music program. The program has expanded over the years and the Ella Fitzgerald Foundation joined in as another partner. Today, the music program has an annual budget of \$53,900 and provides 1,925 private 30 minute lessons per year. This year, there is a budget shortfall of \$10,000 and the Executive Director, Ms. Mel Culpepper has asked the HHWNC for assistance by financially supporting this program.

-Vegas Seafood Buffet Conditional Use Application for Beer and Wine. **POSSIBLE MOTION AND VOTE.**

-Chinese Theatre Conditional Use Permit for Alcohol

MOTION: To ask the HHWNC to support the Application of the Chinese Theatres LLC for a Conditional Use Permit for the sale and dispensing of a full line of alcoholic beverages for on-site consumption with a food service, low key live entertainment and patron dancing for special events.

BACKGROUND: In order to be competitive with other movie theatres in the area, the Chinese 6 Multi-plex Theatre has completed extensive renovations. Its request for this condition use permit will allow it to movie premieres receptions, wrap parties, award show banquets and other entertainment industry functions in addition to providing a complete experience for the movie patron as they will be exposed to an expanded menu dining ares and a wider varity of beverages. The new owners are all active and visible members of the Hollywood Industry and it is there intent to provide an comfortable venue where they can exhibit the finest films in the heart of Hollywood. As a result, they have asked for the support of the HHWNC in their conditional use application

- iii. Reports by Committee Chairs in attendance (Optional)

12. Public Comments – Comments from the public on agenda items and non-agenda items within the Board’s subject matter jurisdiction. Public comments are limited to 2 minutes per speaker.

13. Old Business

14. New Business

15. Adjournment